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Gaodi Holdings Limited
高地股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Gaodi Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 February 2025 for the purposes of, among other matters, considering and approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2024 and the recommendation of an interim dividend, if any.

By Order of the Board
Gaodi Holdings Limited
Wong Sai Hung
Company Secretary

Hong Kong, 17 February 2025

As at the date of this announcement, the executive directors of the Company are Ms. Chen Chun, Mr. Huang Jingsheng, Mr. Hong Jixiang and Ms. Wang Wana and the independent non-executive directors of the Company are Mr. Shum Ching Hei, Mr. He Jian and Mr. Yang Minda.